

PUGET SOUND MONITORING CONSORTIUM

**GOVERNANCE COMMITTEE**

Wednesday, 15 October 2008 10:00 AM – 12:00 PM

University of Washington Tacoma

The Tacoma Room (GWP Room 320)

# Draft Agenda

## THE MEETING'S GOALS:

1. Provide reactions to and additional guidance for the development of the Consortium's report to the Legislature and the one-page summary.
2. Identify to whom the Consortium should submit and present its report and the schedule for the presentations.
3. Hear updates about the Science Panel's recent discussions, the timing of the release of the Action Agenda, and the status of the "pilot projects."

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***NOTE: Coffee, fruit and pastries will be served starting at 9:30, so please come early to enjoy them and be prepared to convene the meeting promptly at 10:00.***

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|-----|-------|---|----------|
| I.  | 10:00 | Welcome and Introductions, and Review the Meeting's Agenda and Goals  | Jim Reid |
| II. | 10:05 | Overall Reactions to and Additional Guidance for Developing the Consortium's Report and 1-Pager   | Everyone |
|     |       | <ul style="list-style-type: none"><li>▪ <i>In general, do you think the draft report is on track?</i></li><li>▪ <i>Does the one-page summary include the most important information?</i></li><li>▪ <i>What should be emphasized more or included that is not now in the draft report and one-pager?</i></li></ul> |          |

- III. 11:05 Presenting the Report to the Legislature and Others Everyone
- *What specific committees of the Legislature should receive our report?*
  - *Who else should receive it?*
  - *To whom should we make presentations?*
  - *What should be the timing of the presentations?*
  - *What should be the 2-3 key messages we convey to these groups?*
- IV. 11:30 Updates on the Science Panel's Recent Discussions and the Timing of the Release of the Action Agenda Karen Dinicola/  
Scott Redman
- *Karen and Scott will update us on the recent Science Panel meeting and the expected early November issuance of the Action Agenda.*
  - *Karen will also update the Committee on yesterday's meeting of the Technical Advisory Committee, which was briefed on the status of the pilot projects.*
- 12:00 Adjourn

**THE GOVERNANCE COMMITTEE'S NEXT MEETING IS ON:**

**Wednesday, 12 November, 9:30 – Noon  
University of Washington, Tacoma**

***Web link to a map of University of Washington Tacoma:***

[http://www.tacoma.washington.edu/campus\\_map/](http://www.tacoma.washington.edu/campus_map/)

***Driving directions to UW Tacoma:***

To reach the Tacoma campus of the University of Washington from I-5:

- Take the I-705/Tacoma City Center exit #133.
- From I-705 take the South 21<sup>st</sup> Street exit.
- Turn left at the traffic light onto South 21<sup>st</sup> Street. From here you can either:
- Turn right at the traffic light onto Pacific Avenue, then turn right again into the public pay parking lot next to the Washington State History Museum, which is located across Pacific from the campus, and from the Academic Building in which we will meet.

OR

- Go through the light at South 21<sup>st</sup> Street and Pacific Avenue (the campus will be on the right), and park in one of the pay parking lots up the hill at C Street and Jefferson Avenue.

***Public transportation directions to UW Tacoma:***

- Express buses from Seattle and Olympia stop right across the street from the Academic Building/GWP on Pacific Avenue.
- There is also a light rail link from the Sounder train that stops at the same place as the buses.